

**CITY COUNCIL
MINUTES
JANUARY 16, 2018**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell, Elliott, Clerk Whitaker and Mayor Hagnauer were present.

MOTION By Simpson, second by Elliott to approve the minutes from the City Council Meeting on January 2, 2018. ALL VOTED YES. Motion carried.

MOTION By Petrillo, second by McDowell to place on file the Downtown Committee Meeting Minutes for January 2, 2018 with the noted changes. ALL VOTED YES. Motion carried.

MOTION By McDowell, second Simpson to place on file the Building & Zoning Monthly Report from December 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Elliott to place on file the Building & Zoning Monthly Report for the Year 2017. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to invoke the Omnibus Rule to approve items 1-6, all Resolutions for demolition or repair.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By McDowell, second by Petrillo to approve the following Resolutions for demolition of a dangerous or unsafe building located at:

- 1. 2768 Washington Ave**
- 2. 2029 Lee**
- 3. 2124 Lincoln**
- 4. 2027 Lee**
- 5. 2034 Washington**
- 6. 2630 E 24th**

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Pickerell, second by Williams to place on file the Legal & Legislative Committee Minutes for January 2, 2018. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Thompson to approve a Resolution to waive and release liens on 2048 13th Street.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Davis, second by Simpson to place on file the Wastewater Treatment Committee Minutes for January 2, 2018. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the minutes from the January 2, 2018 Insurance Committee meeting and for the closed session minutes to remain closed for 6 months. ALL VOTED YES. Motion carried.

MOTION By Williams, second by Pickerell to place on file the Risk Management Report for January 1, 2018. ALL VOTED YES. Motion carried.

MOTION By Jackstadt, second by Simpson to place on file the Economic Development Committee minutes from December 19, 2017 and January 2, 2018. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by Petrillo to suspend the rules and place on final passage an Ordinance to approve the renewal of the Laredo Remote Access License Agreement and Escrow Account Agreement all with the Madison County Recorder.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

FINAL PASSAGE: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION By Simpson, second by McDowell to approve the Payroll for the period ending January 15, 2017 in the amount of \$695,619.41.

ROLL CALL: McDowell, Davis, Thompson, Schmidtke, Simpson, Jackstadt, Williams, Petrillo, Pickerell and Elliott. ALL VOTED YES. Motion carried.

MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:20 p.m. Motion carried.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**